United Nations S/PV.3787

Security Council

Fifty-second Year

Provisional

3787th Meeting

Thursday, 12 June 1997, 12.05 p.m.

New York

President:	Mr. Lavrov	(Russian Federation)
Members:	Chile	Mr. Llanos
	China	Mr. Wang Xuexian
	Costa Rica	Mr. Berrocal Soto
	Egypt	Mr. Awaad
	France	Mr. Thiebaud
	Guinea-Bissau	Mr. Cabral
	Japan	Mr. Owada
	Kenya	Mr. Mahugu
	Poland	Mr. Wlosowicz
	Portugal	Mr. Monteiro
	Republic of Korea	Mr. Park
	Sweden	Mr. Osvald
	United Kingdom of Great Britain and Northern Ireland	Mr. Gomersall
	United States of America	Mr. Richardson

Agenda

The situation Bosnia and Herzegovina

97-85660 (E)

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The meeting was called to order at 12.05 p.m.

Adoption of the agenda

The agenda was adopted.

The situation in Bosnia and Herzegovina

The President (*interpretation from Russian*): I should like to inform the Council that I have received a letter from the representative of Bosnia and Herzegovina, in which she requests to be invited to participate in the discussion of the item on the Council's agenda. In conformity with the usual practice, I propose, with the consent of the Council, to invite that representative to participate in the discussion, without the right to vote, in accordance with the relevant provisions of the Charter and rule 37 of the Council's provisional rules of procedure.

There being no objection, it is so decided.

At the invitation of the President, Ms. Kalajdzisalihović (Bosnia and Herzegovina) took a seat at the Council table.

The President (*interpretation from Russian*): The Security Council will now begin its consideration of the item on its agenda.

The Security Council is meeting in accordance with the understanding reached in its prior consultations.

Members of the Council have before them document S/1997/445, which contains the text of a draft resolution prepared in the course of the Council's prior consultations.

I should like to draw the attention of the members of the Council to document S/1997/434, which contains the text of a letter dated 5 June 1997 from the Permanent Representative of the United Kingdom of Great Britain and Northern Ireland to the United Nations addressed to the Secretary-General, transmitting the text of the Political Declaration from the Ministerial Meeting of the Steering Board of the Peace Implementation Council, held at Sintra, Portugal, on 30 May 1997.

It is my understanding that the Security Council is ready to proceed to the vote on the draft resolution (S/1997/445) before it. If I hear no objection, I shall now put the draft resolution to the vote.

There being no objection, it is so decided.

A vote was taken by show of hands.

In favour:

Chile, China, Costa Rica, Egypt, France, Guinea-Bissau, Japan, Kenya, Poland, Portugal, Republic of Korea, Russian Federation, Sweden, United Kingdom of Great Britain and Northern Ireland, United States of America

The President (*interpretation from Russian*): There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1112 (1997).

The Security Council has thus concluded the present stage of its consideration of the item on its agenda.

The meeting rose at 12.10 p.m.